

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA
- ADDENDUM -**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

September 22, 2003

Closed Session 5:30 p.m

Regular Session 6:00 p.m.

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| ADDENDUM: Closed Session Added |
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CALL TO ORDER

ROLL CALL

Motion to adjourn to a Closed Session under Government Code Section 54956.9:

- (1) Pursuant to Government Code 54957.6:
CONFERENCE WITH LABOR NEGOTIATOR
Agency Negotiator: Robert Richardson
Employee Organization: Auburn Police Officer Association (APOA)

RECONVENE REGULAR SESSION, 6:00 p.m.

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

PRESENTATION TO THE CITY OF AUBURN

Certificate of Recognition to the City of Auburn from the California Transportation Foundation to be presented by Celia McAdam, Executive Director of Placer County Transportation Planning Agency.

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Mayor's Proclamation: Auburn Symphony Month, October 2003

Mayor's Proclamation: International Walk to School Week, October 6 – 10, 2003

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

By **RESOLUTION** approve Warrants #54834-55109 totaling \$1,167,730.04.

2. **Council Minutes**

By **MOTION** approve City Council Minutes of July 14, 2003.

3. **2002 Resources Bond Act-Roberti-Z'Berg-Harris Block**

By **RESOLUTION** adopt the City of Auburn allocation of \$3,331 in Roberti-Z'Berg-Harris Block Grant Funds from the 2002 Resources Bond Act.

4. **2002 Resources Bond Act-Per Capita Allocation \$220,000**

By **RESOLUTION** adopt the City of Auburn Allocation of \$220,000 in Per Capita Funds from the 2002 Resources Bond Act.

5. **Sale of Surplus Property on Blocker Drive**

A. By **RESOLUTION** declare the property along the north side of Blocker Drive as shown on Exhibit B as surplus and excess to the needs of the City.

B. By **RESOLUTION** authorize the City Manager to execute a Sale Agreement with Paul Aronowitz and Ron Meyer for the property described in Exhibit A and depicted on Exhibit B.

6. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARINGS

7. **Expenditure of State COPS Funds**

By **RESOLUTION** approve the recommended expenditure of State COPS Funds.

8. **Appeal of Palm Terrace Apartments, 11865 Mount Vernon Road – Phased Occupancy**

By **MOTION** deny the appeal and uphold the Planning Commission's approval to amend the Civic Design for the Palm Terrace Apartment project to allow for phased occupancy (File CD Amend 00-7)

REPORTS

9. **Quarterly Reports from Committees and Commissions**

Informational report from the Traffic Committee.

10. **Informational Reports from Staff**

Monthly report from the Director of Public Works.

11. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

12. **Auburn Arts Commission Public Art Project – Dawson Oil Tanks Mural Project**

By **MOTION** approve in concept the Dawson Oil Tanks Mural Project and authorize the Auburn Arts Commission to proceed with the issuance of a Call to Artists.

13. **Civic Design-490 Nevada Street (Nevada Street Commercial Complex)**

The applicant has developed two alternative building elevations for the Nevada Street Commercial Complex in addition to the original proposal. Staff recommends that the Council Move to approve Option 2.

- A. If the City Council supports the new building elevations presented with Option 3, by **MOTION** approve option 3.
- B. If the City Council supports the original building elevations (Option 1), by **MOTION** approve Option 1.

14. **Conceptual Approval for Park Preserve Project**

By **MOTION** provide conceptual approval to move forward with the drafting of all necessary documents and agreements for the purchase of the Park Preserve property, the Epperle Lane property as well as Phase I construction of the Park Preserve Project.

ADJOURNMENT